

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
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AGENDA

RECLAMATION BOARD MEETING

June 8, 2007 – 12:30 PM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**

REQUESTED ACTIONS

3.* APPLICATIONS - 12:35 P.M.

Three Rivers Levee Improvement Authority - Application No. 18170, Yuba County (Dan Fua)

- (A) Consider approval of Cooperation Agreement with TRLIA for the Left Bank Feather and Yuba River Levees Project as described in item (C).
- (B) Consider approval of a letter to the U.S. Army Corps of Engineers requesting modification of federal flood control project as described in item (C).
- (C) Consider approval of the strengthening of the left (east) bank levee of Feather River by construction of slurry cutoff walls, stability berms, and waterside blankets

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

between Levee Miles 13.3 to 17.1 and 23.6 to 26.1; and reshaping the levee crown on the left (south) bank levees of Yuba and Feather Rivers. The project is in Yuba County within Reclamation District 784.

- 4.* **CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

INFORMATIONAL BRIEFINGS

5. **Phase 4 Feather River Levee Repair Project (Segment 2 – setback levee) briefing**
(TRLIA Staff)
6. **Current status of TRLIA's cash flow projections, including early implementation funding from Propositions 1E and 84** (TRLIA Staff)
7. **ADJOURN**